

Work Meeting Minutes of September 28, 2011

Work meeting was opened at 5 PM; all members were present.

The Board briefly discussed the bond that the school committee would like for technology. It was noted that the Committee of the Chairs of the Boards of Selectmen of the five district towns was not in favor of the bond until such time as the School Committee submitted a viable Five Year Capital Plan.

Mr. Roger Levine, Solid Waste Coordinator and Mr. Alvin Stalker, appeared before the Board to discuss the Transfer Station. Mr. Levine advised that the Town needs to explore and see if there is a good economical reason to continue with the Transfer Station operation, especially if the Town is looking to spend \$35,000 for a compactor. Mr. Levine suggests that someone talk with Mr. Brazie about the lease and see if he is willingly to extend the lease for ten years. We now are currently in a lease for 3 years with about 2 months remaining. Mr. Levine believes that there are two things that need to be decided on: 1. Determine status on property, 2. does the town want to continue with a Transfer Station. Question was asked about what the residents would do without a Transfer Station. Mr. Levine explained that one option is a contractor who would contract for solid waste pickup in the whole Town which he estimates would cost the homeowner around \$30.00 a month. Mr. Levine & Mr. Davis will talk with Mr. Brazie regarding a ten year lease and report back to the Board with their findings.

Mr. Yohalem presented the Board with a completed grant for employees to attend events at the Meeting House from the Village Association in the amount of \$250.00 that would include ten tickets per event to be used by employees and family. The Board advised that it had no issues with the grant. Mr. Yohalem advised that he will sign and forward the grant to the Cultural Council.

The Board discussed the following:

- Mr. Alan Lombardi had submitted some figures regarding the school.
- EDM preliminary plans are completed and will be reviewed.
- The replacement of a culvert on the Sheldon property on County Road.
- Police Issues: cruiser and detail policy.
- Emergency management: computer, & discretionary fund.
- Letter regarding request for no smoking at Umpachene Falls.

Being that there was no further business to be brought before the Board a motion was made, seconded and so voted to adjourn at 6:20 PM.

Respectfully submitted,

Michael Skorput
Administrative Assistant